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COUNTY BOARD, LAKE COUNTY, ILLINOIS

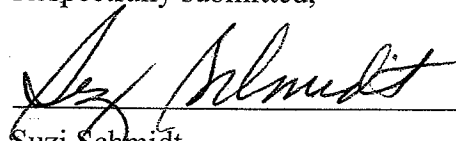
REGULAR SEPTEMBER, A.D. 2008 SESSION

TUESDAY, SEPTEMBER 9, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission; and request its adoption.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Suzi Schmidt", written over a horizontal line.

Suzi Schmidt

County Board Chairman

Lake County, Illinois

RESOLUTION

WHEREAS, the term of Jeffrey Zaluda has expired on the Lake County Affordable Housing Commission, and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Jeffrey Zaluda, as a Member of the Lake County Affordable Housing Commission for a term ending November 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission be, and the same is hereby confirmed, for a term ending November 30, 2010, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of September, A.D., 2008.